



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
FEBRUARY 9, 2022**

CALL TO ORDER

The meeting of February 9, 2022 was called to order at 7:30 PM by Mayor Dan M. Foy in the Council Chambers at 6530 West 79th Street Burbank, IL.

ROLL CALL

Mayor Foy requested a roll call which indicated the following members present: Alderwoman Barb Gagle, Alderman Robert Contreras, Alderwoman Sheri Gustafson, Alderman Claude Haerr, Alderman John Pacella, Alderman Mitchell Piznarski, Alderman Thomas Phillips, Mayor Dan M. Foy, Clerk Barry J. Szymczak and Treasurer Dave Viverito. Also in attendance: City Attorney Vince Cankar.

PLEDGE OF ALLEGIANCE

Mayor Foy asked all to rise for the Pledge of Allegiance.

JOURNAL

Mayor Foy asked for a motion to approve the minutes of January 26, 2022. The motion was made by Alderman Contreras and seconded by Alderman Pacella with unanimous approval by voice vote and so declared by the Chair.

CURRENT BILLS

Mayor Foy then asked for a motion to approve the current list of bills. The motion was made by Alderman Contreras and seconded by Alderwoman Gagle. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

CLERK'S REPORT

No report was filed for this meeting.

TREASURER'S REPORT

No report was filed for this meeting.

**ORDINANCES/
PETITIONS/
RESOLUTIONS**

Alderman Piznarski made a motion seconded by Alderman Haerr to adopt Ordinance # 4-2-22 approving the reservoir 2nd resubdivision plat for the property located at 7008 West 84th Street Burbank, Illinois. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman, Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

Alderman Contreras made a motion seconded by Alderwoman Gustafson to adopt Resolution # 2-1-22, a resolution of the Corporate Authority relating to a retirement healthcare funding plan. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Piznarski and Alderman Phillips. Mayor Foy stated that this resolution is in reference to the Fire Department VEBA Program in which deferred compensation is allowed to be contributed tax free for medical expenses.

**COMMITTEE
REPORTS**

Alderman Barb Gagle presented Fire Chief David Gilgenberg II and Fire Engineer Anthony Pasha with Humanitarian Service Awards from the Illinois Mutual Aid Box Alarm System (MABAS) for their assistance during the aftermath of Hurricane Ida in New Orleans, La.

**POLICE DEPT.
REPORT**

Deputy Chief Casey filed no report for this meeting

**FIRE DEPT.
REPORT**

Chief Gilgenberg and Fire Engineer Sebastian Katzel did a demonstration of the recently acquired Lucas CPR Device, one of which was received through a grant and the other purchased by the City of Burbank.

**BUILDING
AND
ZONING**

Commissioner Ricchiuto reported 15 new permits issued and that Starbucks at 78th & Cicero will be taking on an extensive remodeling project.

**PUBLIC
WORKS
REPORT**

Director Burris reported that additional snow route and replacement speed and stop signs are currently being installed throughout the City.

**CITY
ENGINEER
REPORT**

No report was filed for this meeting.

**ADMINIS-
TRATION**

Mayor Foy reported that City Officials are invited to do a "walk-around" inspection of the MWRD Reservoir with Congresswoman Marie Newman at 8:30 AM on Wednesday February 23rd. The Mayor also reported the Fire / Police Commission is currently wrapping up interviews and backgrounds for the current entry level FF/PM eligibility list. When that process is complete, hiring will take place to help reduce the overtime work load within the Department.

Mayor Foy informed any Reavis High School students to have their government class forms signed by any City Official at the adjournment of the council meeting.

ADJOURNMENT

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderman Contreras and seconded by Alderman Haerr with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:45 PM.

Barry J. Szymczak, City Clerk

APPROVED